



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**  
**Councilmember Lorie Zapf, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Alan Spencer**  
**Committee Member Ricardo Valdivia**

**Actions for the Audit Committee meeting of**  
**Wednesday, September 21, 2016 at 9:00 A.M.**  
**City Administration Building**  
**Committee Room – 12<sup>th</sup> Floor**  
**202 “C” Street, San Diego, CA 92101**

**For information, contact Ryley Webb, Council Committee Consultant**  
**Email: [RWebb@sandiego.gov](mailto:RWebb@sandiego.gov) or Phone: (619) 533-5997**

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Committee members present: Sherman, Zapf, Hebrank, and Spencer.  
Committee members not present: Valdivia

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee Members Spencer and Zapf absent:

July 27, 2016

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT  
This is an informational item only. No action taken by the Committee.

**DISCUSSION AGENDA:**

- ITEM-2: Review report from the Transportation and Storm Water Department regarding FOLLOW-UP TO THE PERFORMANCE AUDIT OF THE STREET PRESERVATION ORDINANCE  
No action taken by the Committee.
- ITEM-3: Review report from the City Auditor requesting Council accept the PERFORMANCE AUDIT OF THE CITY'S PROGRAMS RESPONSIBLE FOR IMPROVING PEDESTRIAN SAFETY  
Motion by Councilmember Zapf to accept the report and forward to Council.  
Second by Committee Member Spencer.  
Passed by the following vote:  
Yea: Sherman, Zapf, Hebrank, Spencer  
Nay: None  
Recused: None  
Not Present: Valdivia
- ITEM-4: Review report from the City Auditor requesting Council accept the PERFORMANCE AUDIT OF THE SAN DIEGO HOUSING COMMISSION  
Motion by Councilmember Zapf to accept the report and forward to Council.  
Second by Committee Member Hebrank.  
Passed by the following vote:  
Yea: Sherman, Zapf, Hebrank, Spencer  
Nay: None  
Recused: None  
Not Present: Valdivia

**CLOSED SESSION**

- ITEM-5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION\*  
Title: City Auditor  
No reportable action was taken.

\* Cal. Gov't Code §§ 54954.5(e), 54957(b)

  
Scott Sherman

Chair